

MAYOR AND COUNCIL – STUDY SESSION

ADMINISTRATIVE ACTION REPORT AND SUMMARY

JUNE 20, 2006

FROM: CITY MANAGER



Vice-Mayor Steve Leal called the Study Session to order at 3:31 P.M. in the Mayor and Council Chambers, City Hall Tower, Tucson, Arizona.

COUNCIL MEMBERS PRESENT: Vice-Mayor Steve Leal, (Ward 5)
Council Member Jose J. Ibarra, (Ward 1)
Council Member Carol West, (Ward 2)
Council Member Shirley C. Scott, (Ward 4)
Council Member Nina J. Trasoff, (Ward 6)

ABSENT/EXCUSED: Mayor Robert E. Walkup
Council Member Karin Uhlich, (Ward 3)

STAFF: Mike Letcher, Deputy City Manager
Mike Rankin, City Attorney
Kathleen Detrick, City Clerk

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>1. Pima Association of Governments (PAG) Management Committee's Recommendations to Regional Council (City-Wide) SS/JUNE20-06-140</p> <p>Council Member West MOVED and it was duly seconded to endorse the PAG Management Committee Recommendations to the Regional Council.</p> <p>Motion PASSED by a vote of 5 to 0 (Mayor Walkup and Council Member Uhlich absent/excused).</p>	<p><u>DIR. OF URBAN PLANNING & DESIGN</u> Is responsible</p>

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>2. Youth Voter Outreach Program (City-Wide) SS/JUNE20-06-135</p> <p>Presentation was made, no formal direction given.</p>	
<p>3. Bulk Propane Tank Storage (City-Wide) SS/JUNE20-06-141</p> <p>Presentation was made, no formal direction given.</p>	
<p>4. Mayor and Council Subcommittee Reports (City-Wide) SS/JUNE20-06-136</p> <p>Council Member West announced that the Children, Families and Seniors Subcommittee met last Thursday and they discussed two major items. The first was the about a plan to address homelessness and recommendations that will be coming forth to the Council. These include increased affordable housing, strengthening the link between employment and housing, urging collaboration with business, college and faith communities for expertise and employment opportunities, and substance abuse counseling for teens and young adults. The subcommittee has also been brainstorming for possible revenue sources for the Affordable Housing Trust Fund. Ideas include: city construction sales taxes, primary property taxes on annexed lands, state matching funds, use of local trust funds to leverage federal funds, voluntary contributions by those entering into mortgages or commercial loans, legislation to permit earnest money in escrow accounts to earn interest, a loan pool through a consortium of banks, with a lower interest rate, so the risk to be spread across a larger group of loans. The goal is to have several pools of revenue because it does not place the burden on any one source. This report will be forthcoming in August along with one from the Metropolitan Housing Commission which contains additional ideas for governance of the Housing Trust Fund. The next meeting will be held in July.</p>	

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>5. Mayor and Council Discussion of Regular Agenda SS/JUNE20-06-137</p> <p>Vice Mayor Leal requested that Consent Agenda Item #6-N be considered separately and that Consent Agenda Item #6-O be considered separately, after Regular Agenda Item #8.</p> <p><u>6-N. - Tucson Code: Amending (Chapter 28), Relating to Submission of Subcontractor Lists in Competitive Sealed Bids</u></p> <p><u>6-O. - Tucson Code: Amending (Chapter 10) Relating To Employees Separating From The City June 25 Through July 8, 2006</u></p> <p>Council Member Trasoff requested on the behalf of Council Member Uhlich that Liquor License Application 5b1 be postponed for one week.</p> <p><u>5b.1. - Fas Fuel, Ward 3, 3601 N. Oracle Rd., Applicant: Muhammad Shafiq Rana, Series 10, City 52-06</u></p>	<p><u>CITY CLERK</u> Is responsible</p>
<p>6. Mayor and Council Discussion of Future Agendas SS/JUNE20-06-138</p> <p>Council Member West requested a discussion on Water Waste Ordinance Enforcement at the Study Session of June 27th.</p>	
<p>ADJOURNMENT: 4:33 p.m.</p> <p><i>VERBATIM TAPE RECORD AVAILABLE UPON REQUEST FROM THE CITY CLERK'S OFFICE</i></p>	